

Minutes of the Brookshire Economic Development Corporation Meeting  
April 11, 2024

The Brookshire Economic Development Corporation held a Regular Meeting on Thursday, May 4, 2023 in the Brookshire Municipal Building located at 4029 Fifth Street, Brookshire, Texas.

**Agenda Item #1: Call to Order**

The meeting was called to order by President, Jeremiah Hill at 5:30 p.m.

**Agenda Item #2: Prayer**

Everyone said the Lord's prayer

**Agenda Item #3: Pledge of Allegiance**

Everyone said pledge to the U.S. Flag

President Hill moved to Agenda Item #5

**Agenda Item #4: Roll Call:**

Moved to Agenda Item #3

**Agenda Item #5 Public comments**

N/A

President Hill moved to Agenda Item # 8

**Agenda Item #6 New Business**

- a. Discuss and possible action on approving financial policy.
- b. Discuss and possible action to approve nominations for places 5,6, & 7 on the Economic Development 4B Committee

**Agenda Item #7 Executive Session**

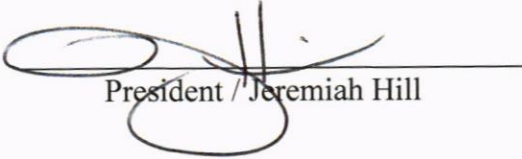
5:34 p.m.

**Agenda Item #8 Discussion and possible action resulting from the Executive Session**

6:38 p.m. Attorney, Bredget Bagley announced that during the executive session a board member had to leave, and a board member is no longer living in the city of Brookshire. Therefor they do not have a quorum.  
Next meeting will be announced.

**Agenda Item # 9 Adjournment.**

It is possible that a quorum of the Brookshire City Council may be present at the meeting and participate in the discussion of the items on the agenda. No official action of the Brookshire City Council will be taken at this meeting.

  
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President / Jeremiah Hill